

6/20/11 - Monday, June 20, 2011

**CITY OF EAU CLAIRE
PLAN COMMISSION MINUTES**

Meeting of June 20, 2011

City Hall, Council Chambers, 7:00 p.m.

Members Present: Messrs. FitzGerald, Larson, Pearson, Strobel, Klinkhammer, Duax, Kayser, Levandowski

Staff Present: Messrs. Tufte, Reiter, Genskow

The meeting was chaired by Mr. Kayser.

1. ANNEXATION (11-4A) “ 5571 Prill Road, Town of Washington

Harold and June Rosentrater have petitioned for annexation of a parcel containing a single-family home at 5571 Prill Road from the Town of Washington. Sewer and water are close to the parcel. The parcel is within the sewer service area of the City of Eau Claire and the annexation is consistent with the Comprehensive Plan.

Mr. FitzGerald moved to recommend the annexation. Mr. Levandowski seconded and the motion carried.

2. SITE PLAN (SP-1111) “ Ground Sign, Golf Road Plaza

John and Paul Speros have submitted a site plan for a master sign plan for the Golf Road Plaza located at the intersection of Golf Road and London Road. The development consists of a three-building complex and is zoned C-2P. Two buildings have been built and a third is planned at the north end of the property. The master sign plan will allow a second pole sign on London Road, north of Burger King. It will list the tenants in the second building and future third building. The existing pole sign on Golf Road will be redesigned to list the tenants of the first building, which is adjacent to Golf Road and second building. Mr. John Speros appeared in support and expressed the needs of the tenants for location signs.

Mr. FitzGerald moved to approve the site. Mr. Duax seconded and the motion carried.

3. DISCUSSION

A. Eau Claire County Comprehensive Plan Amendment

Mr. Tufte presented a draft amendment to the Eau Claire County Comprehensive Plan submitted by the Town of Union. The map amendment provides a map but does not contain any text to the County Plan to explain their provisions. The City has an agreement with six adjoining towns on which the towns will maintain City standards within the City™s sewer service area. The County™s Comprehensive Plan also stated that they will consider an amendment based on the agreement of the City and the adjoining towns. This application represents only one town and does not provide text. Staff has requested the Town of Union to withdraw this application to allow time to complete negotiations that represent the full agreement that has been negotiated. Staff has received no response from the Town of Union. Mr. Tufte has prepared a draft memo for the Plan Commission to consider for presentation to the County which requests all provisions of the negotiated agreement be considered and not just the Town of Union. The City and the other four towns should not be left out on this amendment.

Mr. Klinkhammer moved to approve the letter and send to the County Plan Commission. Mr. FitzGerald seconded and the motion carried.

B. Five-year Comprehensive Plan Review

Mr. Tufte presented the list of suggested projects from the staff and the committee with the corresponding statements within the existing Comprehensive Plan. This list will be presented on Thursday, June 23, to the committee for comments. The list with comments will then be presented back to the Plan Commission on July 18, 2011, for approval of projects for the next five years.

4. MINUTES

The minutes of the meeting June 6, 2011, were approved.

Tom Pearson
Secretary